

May 23, 2019

To

The Manager
BSE Limited
25th Floor, Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Scrip Code – BSE: 500267

Sub: Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

This is with reference to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of raising of funds by issuance of debt securities by Large Corporate (LC), we hereby declare and confirm that our Company M/s Majestic Auto Limited is not a Large Corporate (LC) as per the applicability framework specified in the aforesaid circular.

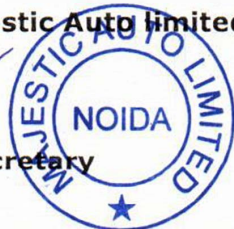
You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For M/s Majestic Auto limited


Juhi Garg
Company Secretary



MAJESTIC AUTO LIMITED

CIN No. L35911PB1973PLC003264